

**SUMMERSET CITY COMMISSION  
ONLINE ZOOM MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
THURSDAY MAY 7, 2020 6:00 P.M.**

**AGENDA**

**1) ROLL CALL**

Kitzmiller, McCoy, Butler, Hirsch, Lutz

**2) PLEDGE OF ALLEGIANCE**

**3) CALL FOR CHANGES**

Approval of the Agenda of the Regular Meeting of the Summerset City Commission for May 7, 2020 as presented or amended.

**4) CONSENT CALENDAR**

**APPROVAL OF THE MINUTES**

- 4A)** Approval of the minutes of the Regular Meeting from April 16, 2020 as presented or amended.

**APPROVAL OF THE CLAIMS**

- 4B)** Approval of claims, hand checks and payroll checks in the amount of \$151,207.16 from April 17, 2020 to May 7, 2020 as presented or amended.

**5) UTILITY BILLING ADJUSTMENTS**

Approval of utility billing adjustments of \$857.02 for the period April 1-April 30, 2020.

**6) DISCUSSION ON HAZARD PAY FOR THE POLICE DEPARTMENT**

**7) AUTHORIZE BANK DEPOSITORY**

Approval of First Interstate Bank and the following authorized signers as the authorized bank depository: Mayor, Finance Commissioner, City Finance Officer.

**8) DESIGNATION OF OFFICIAL PUBLICATION**

Approval of designation Rapid City Journal as Official Publication.

**9) MALT BERAGE LICENSE RENEWALS 2020-2021**

- 9A)** Package Off Sale Malt Beverage and SD Farm Wine License #R-25546 with Sunday Service, TFH Inc., dba Hagggar's Grocery, 8031 Stagestop Road, Lot 2R

of Tract 1R of Siouxland Estates, NW ½ of Sec 25, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

- 9B) Retail On-Off Sale Malt Beverage License #RB-2318 with Sunday Service and eight video lottery machines, MG Oil Company, dba Happy Jacks - Summerset, 8076 Stagestop Road, Lot SC4 and SC5 Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.
- 9C) Retail On-Off Sale Malt Beverage License #RB-18919 with Sunday Service and ten video lottery machines, MG Oil Company, dba Happy Jacks – Summerset 2, 8074 Stagestop Road, Lot SC4 and SC5, Siouxland Estates, Sec 23, T3N, R6E, BHM, Summerset, Meade County, South Dakota.

**10) DISCUSSION OF OPENING ADMINISTRATIVE OFFICE TO PUBLIC**

**11) DISCUSSION AND APPROVAL OF WATER WARRIORS PROJECT**

**12) APPROVAL OF PROPERTY ASSEMENT**

**13) UPCOMING EVENTS**

**14) CITIZENS INPUT**

**15) ITEMS FROM CITY ATTORNEY**

Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

**16) ADJOURNMENT**

*Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.*

***ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC***

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number available (instructions below) for Thursday's City

Commission meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below.

## **Call-in instructions:**

**Topic: Commission meeting**

**Time: May 7, 2020 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83875054902?pwd=SXV2SHhCc3hYSnJYbERQQlVvalZGdz09>

**Meeting ID: 838 7505 4902**

**Password: 530400**

**One tap mobile**

\*If you are participating telephonically, please ensure that you mute your phone during times where you are not speaking to keep the background noise to a minimum.